

SPECIAL MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: August 18, 2014

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Martino
5. Councilor Rell
6. Councilor Roberts
7. Councilor Manousos
8. Deputy Mayor Barry
9. Chairperson Montinieri

Also Present:

Kathy Bagley, Director, Parks & Recreation and Social and Youth Services, Sally Katz, Director Physical Services, Police Chief Cetran, Denise Bradley, Assistant Planner, Frank Dellaripa Building Committee School Projects, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion

Motion

Councilor Kotkin moved **"TO ADD AN ADDITIONAL AGENDA ITEM CONCERNING DIGITAL IN-CAR VIDEO SYSTEM"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion:

Motion

Deputy Mayor Barry moved **"TO ACCEPT THE RESIGNATIONS OF SHIREEN D. AFORISMO, 185 BROAD STREET FROM THE TOURISM COMMISSION EFFECTIVE 08-06-2014, PETER SILBO, 59 APPLE HILL FROM THE PARKS AND RECREATION COMMITTEE FROM 7-21-14 TO 7-23-2014 AND BASIA DELLARIPA, 37 ROBBINSWOOD DR. FROM THE PLANNING AND ZONING COMMISSION FROM 7-21-2014 TO 7-22-2014"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

3rd Motion

Motion:

Deputy Mayor Barry moved **"TO APPOINT DANIEL M. SILBO, 59 APPLE HILL RD. TO THE PARKS AND RECREATION COMMITTEE FOR THE TERM 8-18-2014 TO 06-30-2017"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

Motion:

Councilor Hemmann moved **"TO APPOINT MICHAEL S. WRONA, 16 FAIRMONT STREET TO THE WETHERSFIELD HOUSING AUTHORITY FOR THE TERM 9-1-2014 TO 8-31-2019 AND TO THE SENIOR CITIZENS ADVISORY BOARD,**

CHRISTINE TAYLOR, TOWN EMPLOYEE 8-18-2014 TO 6-30-2016", seconded by Councilor Rell.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion:

Motion:

Deputy Mayor Martino moved **"TO APPROVE PROPOSED CHANGE ORDER #64 FOR \$22,608.89 FOR FERGUSON ELECTRIC"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6th Motion

Motion:

Councilor Martino moved **"TO APPROVE THE FOLLOWING VALUE ENGINEERING CHANGE ORDER CONTRACT REDUCTIONS FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT**

- a. Proposed change order #53 in the reduction amount of \$183,945 to the HVAC contract.
- b. Proposed change order #54 in the reduction amount of \$317,115 to the Aluminum Windows / Entrances contract.
- c. Proposed change order #55 in the reduction amount of \$188,009 to the General Trades contract.
- d. Proposed change order #56 in the reduction amount of \$328,447 to the Roofing contract.
- e. Proposed change order #57 in the reduction amount of \$102,892 to the Acoustical contract.
- f. Proposed change order #58 in the reduction amount of \$46,650 to the Structural Steel contract.
- g. Proposed change order #60 in the reduction amount of \$8,000 to the Concrete contract.
- h. Proposed change order #63 in the reduction amount of \$61,395.05 to the HVAC contract,"

seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion

Motion:

Councilor Martino moved **"TO AUTHORIZE THE TOWN MANAGER TO ENTER INTO NEW LEASE PURCHASE SCHEDULES UNDER THE EXISTING MASTER LEASE AGREEMENT WITH FIRST NIAGARA BANK FOR THE FINANCING OF THE PURCHASE OF ROLLING STOCK INCLUDED IN THE FY15 CNEF BUDGET"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

8th Motion

Motion: Councilor Martino moved **"TO APPROVE \$13,500 FOR THE TOWN'S SHARE OF THE BUS SHELTER PROGRAM AND AUTHORIZE THE TOWN MANAGER TO SIGN THE AGREEMENT BETWEEN HNS MANAGEMENT, CT TRANSIT AND THE TOWN OF WETHERSFIELD FOR TRANSIT PASSENGER WAITING SHELTERS"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

9th Motion

Motion:

Councilor Martino moved **"TO AUTHORIZE THE TOWN MANAGER TO SIGN AN AGREEMENT WITH PROACT INC. FOR THE PROVISION OF A DISCOUNT PRESCRIPTION DRUG PROGRAM"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

10th Motion

Motion:

Councilor Martino moved **"TO AUTHORIZE THE ACCEPTANCE OF THE 2014 HIGH VISIBILITY GRANT FROM THE CONNECTICUT DEPARTMENT OF TRANSPORTATION"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

11th Motion

Motion:

Councilor Martino moved **“TO APPROVE THE PURCHASE OF FITNESS EQUIPMENT FOR THE WETHERSFIELD POLICE DEPARTMENT FROM SORINEX EXERCISE EQUIPMENT FOR \$27,235”**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

12th Motion

Motion

Councilor Martino moved **“TO APPROVE THE PURCHASE OF 8 DIGITAL IN-CAR VIDEO SYSTEMS FROM WATCHGUARD FOR \$51,110.00”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

13th Motion

Motion: Councilor Martino moved **“TO ACCEPT THE BID FROM PLOURDE ENTERPRISE INCLUDING THE TWO ALTERNATES FOR A TOTAL CONTRACT AMOUNT OF \$54,000 AND TO REPLACE THE BITUMINOUS WALKWAY FOR \$11,500 AND REPAIR THE PARKING LOT FOR \$6,500. ADDITIONAL FUNDS TO BE PROVIDED FROM THE CIP RESERVE”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

14th Motion

Motion:

Councilor Martino moved **“TO PURCHASE 2 F350 PICK –UP TRUCKS FOR \$38,571 EACH FROM THE STATE CONTRACT VENDOR”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

15th Motion

Motion:

Councilor Martino moved **“TO ACCEPT THE CRCOG BID OF HI-WAY SAFETY SYSTEMS FOR LINE STRIPING AND PAVEMENT MARKING SERVICES”**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

16th Motion

Motion: Councilor Martino moved **“TO ACCEPT THE STATE OF CONNECTICUT BID OF COSTELLO FOR PAVEMENT MILLING SERVICES”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

17th Motion

Motion:

Councilor Martino moved **“TO APPROVE THE PAVING PROGRAM FOR MILLWOODS PARK AS REQUESTED”**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Mayor Montinieri introduced a Resolution Authorizing the Town Manager to file an application with the State of Connecticut for a State Economic Assistant Program Grant in the amount of \$450,000 for the Façade Loan Program and for redevelopment of 1000 Silas Deane Highway.

18th Motion

Motion: Councilor Kotkin moved **“TO APPROVE THE MEETING MINUTES OF JULY 21, 2014”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1. (Councilor Roberts abstained).

ADJOURNMENT

At 9:15 p.m., Councilor Martino moved **"TO ADJOURN THE MEETING"** seconded by Councilor Kotkin. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 9:15 p.m.